

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 1, 1992

A Regular and Organizational Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of January 1992 at 1:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
THOMAS VAN NORTWICK, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
JOSEPH REINA, TOWN ATTORNEY

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 1992 and 1993, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER
TOWN BOARD
TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular sessions shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board, provided however, that the regular meeting scheduled for January 6, 1992 shall be replaced by a regular and organizational meeting of the Town Board to be held at 1:00 o'clock P.M., January 1, 1992, and that the second regular meeting of the Town Board for the month of February 1992, shall be held at 8:00 o'clock P.M. on February 24, 1992. Regular sessions of the Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk, by the Supervisor of the Town of Lancaster, at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by him. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a less number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last.

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RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

1. Calling the roll of members by the Town Clerk
2. Pledge of Allegiance
3. Bid openings and public hearings
4. Reports of departmental heads
5. Reports of committees
6. Presentation of prefiled resolutions
7. Status report of unfinished business
8. Persons desiring to address Town Board
9. Presentation of communications by Town Clerk
10. Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All communications of whatever nature shall be submitted to the Town Clerk before 4:00 P.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting. All resolutions of whatever nature shall be submitted to the Town Clerk before 12:00 o'clock noon of the day of a Town Board meeting, for presentation by the Town Clerk to the Town Board at that night's meeting.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, he shall prevent personal reflections and confine members to the question under discussion. He shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken without explanation and the Town Clerk shall record the names of the members and the way each shall have respectively voted.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if he be directly interested in the question. He must state his connection with the question. After stating his interest and upon obtaining consent of the majority of the members, he may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until he shall have addressed the Supervisor from his place and shall have been recognized by him.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present, however, the member making the application for such suspension must state the purpose for which the same is asked.

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RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received unless a suspension of the rules by 2/3 consent has been obtained under Rule 12, except the following motions:

1. for an adjournment of the Board
2. to lay on the table
3. to recess
4. to commit to a committee
5. to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at the time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

These rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board and only after at least one day's notice in writing filed with the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P1-3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster. These appointments are for the period January 1, 1992 to December 31, 1993 unless otherwise indicated. These appointees shall be compensated at the salary rate as set forth in the schedule of Salaries of the Town of Lancaster adopted by the Town Board for the years 1992 and 1993.

GENERAL ADMINISTRATIVE OFFICIALS

BROWN, DAVID, be and is hereby appointed Director of Administration and Finance.

HELLER, JANET, be and is hereby recognized as the appointment of the Supervisor as Secretary to the Supervisor.

SCOTT, DR. HARLEY, be and is hereby recognized as the appointment of the Supervisor as Town Historian.

REINA, JOSEPH be and is hereby appointed Town Attorney.

WEISS, PAUL be and is hereby appointed Town Prosecutor.

GIZA, ROBERT be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast Solid Waste Management Board.

GRECO, LUCIAN, be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast Solid Waste Management Board.

SIMME, JEFFREY, be and is hereby appointed 1st Alternate Disaster Response Coordinator.

FOWLER, THOMAS, be and is hereby appointed 2nd Alternate Disaster Response Coordinator.

GRECO, LUCIAN, be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

GRECO, LUCIAN, be and is hereby appointed Budget Officer.

MACPHEK, GEORGE, be and is hereby appointed Civil Defense Director.

MACPHEK, GEORGE, be and is hereby appointed Disaster Response Coordinator.

LANEY, ROBERT, be and is hereby appointed Code Inspector.

FERGUSON, KEVIN, be and is hereby appointed Bingo Inspector.

PRZBYLA, JOHN, be and is hereby appointed Deputy Bingo Inspector.

SIMME, JEFFREY H., be and is hereby appointed Property Manager.

THILL, ROBERT P. be and is hereby appointed Registrar of Vital Statistics

VAUGHN, ANN K., be and is hereby appointed Charwoman for the Town Hall Building.

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MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNSELS

DRUG ABUSE PREVENTION COUNCIL:

D'AMORE, ANTHONY, be and is hereby appointed Member, Drug Abuse Prevention Council.

DWAN, TIMOTHY J., be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD, be and is hereby appointed Member, Drug Abuse Prevention Council.

MARINELLI, HARRY R., be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES, be and is hereby appointed Member, Drug Abuse Prevention Council.

BOSSE, CONNIE, be and is hereby appointed Member, Drug Abuse Prevention Council.

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R., be and is hereby appointed Consultant, Industrial Development Agency to serve at will of the Town Board.

BENZEL, ROBERT, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

GRECO, LUCIAN, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

POKORSKI, PATRICK, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

NUNAN, JAMES, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

MEMMINGER, MARTIN, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

RICHARDSON, DONALD, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

CATALFAMO, FRANKLIN, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

O'NEIL, GEORGE, be and is hereby appointed Member, Planning Board for the period January 1, 1992 to December 31, 1998.

O'NEIL, GEORGE, be and is hereby appointed Chairman, Planning Board for the period January 1, 1992 to December 31, 1992.

POLICE COMMISSIONERS:

CYBULSKI, RAYMOND, be and is hereby appointed Police Commissioner.

GWAREK, RAYMOND, be and is hereby appointed Police Commissioner.

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RECREATION COMMISSION:

MACCARONE, JOHN be and is hereby appointed Member, Recreation Commission for the period January 1, 1992 to December 31, 1996.

ZONING BOARD OF APPEALS:

ANTICOLA, THOMAS, be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 1992 to December 31, 1996.

KICAK, JOHN, be and is hereby appointed Chairman, Zoning Board of Appeals for the period January 1, 1992 to December 31, 1992.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Lucian Greco as Affirmative Action Officer in a "display advertisement" in the official newspaper of the Town in the form attached hereto and made a part hereof and

BE IT FURTHER

RESOLVED, that the following appointments be and are hereby tabled:

Town Fire Inspector
Dog Control Officer
Substitute Dog Control Officer
Service Officer
Games of Chance Auditor
Plumbing Inspector
Building Section Crew Chief
Horological Engineer

and,

BE IT FURTHER

RESOLVED, that the following position is hereby abolished.

<u>Account Code</u>	<u>Position</u>	<u>Salary</u>
A1420.1	Deputy Town Attorney & Town Prosecutor	\$28,480.00

and,

BE IT FURTHER

RESOLVED, that the position of Town Prosecutor PT is hereby created and the individual above-named is hereby appointed to said position to be compensated at a per diem rate of \$175.00 per court appearance the source of funding is to be from account code A1420.1 and,

BE IT FURTHER

RESOLVED, that the sum of \$19,000.00 be immediately transferred to account code A1420.410 Professional Services, the source of which funding is to be from account A1420.1, and

BE IT FURTHER

RESOLVED, that all other appointments and vacancies on said agencies, boards, bureaus, commissions and councils are hereby tabled, and

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BE IT FURTHER

RESOLVED, that an Ad Hoc Audit Committee be and is hereby established for the purpose of reviewing and recommending to the Town Board the selection of the auditor for the Town of Lancaster, comprised of one representative in the field of accounting, banking and law and one representative from the Town Board, all members to be appointed by the Town Board, and

BE IT FURTHER

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster to said Ad Hoc Audit Committee:

MARIELLO, RONALD, as the Accountant Representative
MURBACH, JEFFREY, as the Banking Representative
MOHR, RALPH, as the Legal Representative
VAN NORTWICK, THOMAS as the Town Board Representative

and,

BE IT FURTHER

RESOLVED, that an Ad Hoc Committee be and is hereby established for the purpose of reviewing and recommending to the Town Board the location of a permanent senior citizen/community facility for the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P4-6)

32X1

PUBLIC NOTICE
TOWN OF LANCASTER

NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER

THE TOWN OF LANCASTER HAS APPOINTED LUCIAN GRECO AS THE LOCAL AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING DISCRIMINATION MAY RECEIVE ASSISTANCE IN FILING A COMPLAINT BY CONTACTING MR. GRECO AT 21 CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 683-1610

JANUARY 1, 1992

File: R.ANNUAL (P7)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, funds have been provided in the 1992 Budget of the Town of Lancaster for various departments to hire sickness, vacation and part-time help, and

WHEREAS, it is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that is the intent of the Town Board that such sickness, vacation or part-time help be paid at an hourly rate not more than

$\frac{1}{52}$ (52 x regular hours per week) of the annual rate of the equivalent full time positions; that the respective department head determine the approximate skill level and prior Town employment of each such temporary employee; that new, temporary employees start at 75% of the rate determined as set forth above, and increased 5% of such full rate (equivalent to full-time) for each six months of cumulative Town employment or equivalent experience, as determined by the respective department head; and that each department head state in writing to the Supervisor's Office the respective hourly rate to be paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1992, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

- SECTION 1. Supervisor - Temporary sickness or vacation substitute or part-time clerical assistance for clerk-typist at a maximum rate not exceeding \$11.67 per hour; account clerk-typist or clerk-stenographer at a maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.
- SECTION 2: Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.
- SECTION 3: Town Clerk - Temporary sickness or vacation substitute or part-time clerical assistance for Deputy Town Clerks at a maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.
- SECTION 4: Assessor - Temporary sickness or vacation substitute at a maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.

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SECTION 5: **Buildings Foreman** - Temporary cleaner for sickness or vacation in absence of charwoman at maximum rate not exceeding \$9.55 per hour.

SECTION 6: **Town Attorney** - Temporary sickness or vacation substitute at maximum rate not exceeding \$13.25 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.

SECTION 7: **Town Justice Department** - Temporary sickness or vacation substitute at maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.

SECTION 8: **Building Inspector Department** - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$11.67 per hour; and entry level clerk at a maximum rate not exceeding \$8.75 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P9-10)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Receiver of Taxes will have need during the year 1992 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes, and

WHEREAS, the Town Clerk will have need during the year 1992 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACRO, 8 Franklin Street, Lancaster, New York be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1992, at 95% of Clerk-Typist rate (full, \$11.67) or \$11.09 per hour.

Receiver of Taxes from January 16 through June 30, 1992 at 100% of Clerk-Typist rate of \$11.67 per hour.

Town Clerk from July 1 through September 15, 1992, at 95% of Clerk-Typist rate (full, \$11.67) or \$11.09 per hour.

Receiver of Taxes from September 16 through December 14, 1992, at 100% of Clerk-Typist rate or \$11.67 per hour.

Town Clerk from December 15th through December 31, 1992, at 95% of Clerk-Typist rate (full, \$11.67) or \$11.09 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACRO, including eligibility for vacation or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

BE IT FURTHER

RESOLVED, that said KATHLEEN B. MACRO can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN PORORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P11-12)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk, Receiver of Taxes and Registrar of Vital Statistics for the years 1992 and 1993 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years:

ELEANOR D. KUCHARSKI, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

NANCY M. BINDHAMMER, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

ARLENE J. DERKOVITZ, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

NATALIE M. LEWANDOWSKI, as Deputy Receiver of Taxes, to serve at the will of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not inconsistent with law.

ELEANOR D. KUCHARSKI, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.

JANET HELLER, as Secretary to the Supervisor, to serve at the will of the Supervisor.

DR. HARLEY SCOTT, as Town Historian, to serve at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1992 Budget, be and hereby are authorized to attend the 1992 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 17th, 18th, 19th, and 20th, 1992, with reimbursement for actual and necessary expenses not to exceed the sum of \$825.00 per official attending.

SECTION 2:

That SUPERVISOR LUCIAN J. GRECO be and hereby is appointed as a delegate to the 1992 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 17th, 18th, 19th, and 20th, 1992, and that PATRICK C. PORORSKI and THOMAS H. VAN NORTWICK be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1992, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$19.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor and Councilman:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Northeast Community Solid Waste Management Board
Northern Recycling Council
Other intermunicipal conferences in Erie County as necessary
Safety Group No.496
Upstate Municipal Risk Association

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State

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Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors' Association

Director of Administration and Finance

New York State Government Finance Officers' Association

Chief of Police:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Court Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association

Building Inspector:

Erie County Fire Inspectors' Association
National Fire Protection Association
New York Association of Towns
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Assistant Building Inspector:

Erie County Fire Inspectors' Association
Fire Inspectors' Seminar - Montour Falls
National Fire Protection Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Educational Conference
Executive Board
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Town Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Erie County Assessor's Association
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

Executive Secretary - Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Buildings Department Foreman:

International Municipal Signal Association, Inc.

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$30.00, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

SECTION 5:

That during the year 1992, all Town officials and employees be and hereby are authorized to be paid \$0.28 per mile for the use of their personal automobiles on all Town business.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course in Montour Falls during the year 1992 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That the Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the Fire Inspectors' Seminar in Montour Falls during the year 1992 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor and the Real Property Appraiser- Estimator be and are hereby authorized to attend the Cornell University Extension Service during the year 1992 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That the Director of Administration and Finance be and hereby is authorized to attend the New York State Government Finance Officers' Association 1992 Annual Conference in Albany, New York with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That those members of the Town of Lancaster Recreation Commission and staff employees of the Recreation Department whose expenses have been allowed in the 1992 Budget, be and are hereby authorized to attend the 1992 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York, to be held in Saratoga Springs, New York on November 14th, 15th, 16th and 17th, 1992 with reimbursement of actual and necessary expenses hereby authorized in an amount not to exceed \$385.00 per person attending plus the adopted Town of Lancaster mileage reimbursement rate per mile for those persons driving their personal vehicles.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN PORORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc., of Tonawanda, New York, be and hereby is engaged to perform engineering services for the Town of Lancaster on a 30 day month to month retainer at a rate in accord with a contract by and between the Town of Lancaster and Krehbiel Associates, dated January 1, 1992 and,

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town of Lancaster and Krehbiel Associates, Inc, Engineers, for said engineering services and upon approval by the Town Attorney of said Agreement, the Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P18)

72X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the
Town Board of the Town of Lancaster to invest a portion of the funds of the
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there
are moneys available for temporary deposit or investment not needed for
immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the
years 1992 and 1993, without further authority of the Town Board, to deposit
or invest for varying periods of time, so much of the funds of the Town of
Lancaster in all of its accounts for specific periods of time and at such
rates of interest which, in his discretion and at such times it is deemed
available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P20)

2x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1992 and 1993 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000.00 per official or employee.

SECTION 2: That additional indemnity be required for the following positions in the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Receiver of Taxes	Town of Lancaster	1	200,000.00
1st. Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
Dir. of Administration & Fin.	Town of Lancaster	1	200,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Town Clerk	Town of Lancaster	1	10,000.00
Town Justices	Town of Lancaster	2	25,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00
Sr. Data Proc. Clerk - Tax Rec. Off.	Town of Lancaster	1	100,000.00
Clerk (Seas)Cashier - Tax Rec. Off.	Town of Lancaster	1	100,000.00

and,

BE IT FURTHER

RESOLVED, that the Firemen's Insurance Company, 33 Glen Street, Glens Falls, New York, be and is hereby approved by the Town Board of the Town of Lancaster as surety sufficient for the bond required herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P21)

12X1

Amended 10/15/92 kk

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

Amended 10/19/92 ppt

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the year 1992:

TO BE PAID BI-WEEKLY

Amended (1) 1-21-92 ppt

Supervisor	41,800.00	Annually
Budget Officer	4,335.00	Annually
Councilman (4)	10,972.50	ea. Ann.
Town Justice (2)	23,746.00	ea. "
Secretary to Supervisor	22,538.00	Annually
Town Clerk	40,336.00	"
Town Clerk - Records Management Officer	3,704.00	"
Town Clerk - Registrar of Vital Statistics	3,000.00	"
Receiver of Taxes and Assessments	33,664.00	"
Town Attorney	39,142.00	"
Town Prosecutor - Part-time - per diem per court appearance	175.00	per diem
Recreation Director	22,724.00	Annually
Clerk-Typist to Recreation Director (Part-time)	11.67	per hour
Arts and Crafts Director (Heidle)	8.00	"
Arts Director (Huber)	8.68	"
Property Manager - Part-time (Simme)	2,571.00	Annually
Hot Meals Director (Farmer)	7.50	per hour
Hot Meals Station Operator (Tanski)	6.30	"
Town Superintendent of Highways	37,265.00	Annually
Youth Services Counselor - part-time, Temp. Kancar on step		
Full is \$13.97 per hour		
75% 0 - 1040 hours - cumulative Town service	10.48	per hour
80% 1041 - 2080 hours - cumulative Town service	11.17	"
85% 2081 - 3120 hours - cumulative Town service	11.87	"
90% 3121 - 4160 hours - cumulative Town service	12.57	"
95% 4161 - 5200 hours - cumulative Town service	13.27	"
100% greater than 5200 hours - cumulative Town service	13.97	"
Youth Bureau - Program Coordinator - Part-time	6,394.00	"
Program Leader (Youth) Temporary, Part-time - Reinig	11.00	"
Youth Services - Tutors - With Bachelor's Degree	6.00	per hour
Youth Services - Tutors - Without Bachelor's Degree	5.00	"
Bingo Inspector (includes mileage)	52.25	per insp.
Deputy Bingo Inspector (includes mileage)	48.40	"
Games of Chance Auditor (per GC-7/GC-7Q audit, inc. mileage)	52.25	per audit
Police Chief (1)	56,800.00	Annually
Police Captains (2)	47,504.00	"
Crossing Guards (3)	5.00	per hour
Secretary to Supervisor - Temporary	21,567.00	"
Director of Administration and Finance	38,080.00	"
Senior Clerk-Stenographer (Supervisor's Office)	25,548.00	"
Account Clerk-Typist (Central Data Processing)	23,078.00	"
Asst. to Supervisor (Project Manager) Part-time, Flanagan - on step		
Full is \$12.68 per hour		
75% Jan. 1 until cumulative hours = 1,040	9.51	per hour
80% 1,041 - 2,080 cumulative hours Town service	10.14	"
85% 2,081 - 3,120 cumulative hours Town service	10.78	"
90% 3,121 - 4,160 cumulative hours Town service	11.41	"
95% 4,161 - 5,200 cumulative hours Town service	12.05	"
100% when cumulative hours > 5,200	12.68	"
Supervising Court Clerk	23,078.00	Annually
Clerk-Typist to Justices	20,329.00	"
Clerk to Justices (Filipowicz)	20,329.00	"
Clerk to Justices - Cox - on step		
Full is \$20,329.00 annually		
75% 01/01/92 - 06/30/92	15,247.00	"
80% 07/01/92 - 12/31/92	16,263.00	"

32X1

Deputy Town Clerk (Kucharski)	25,548.00	"
Deputy Town Clerk (Derkovitz)	20,329.00	"
Deputy Town Clerk (Bindhammer)	20,329.00	"
Assessor	33,930.00	"
Real Property Appraiser-Estimator (Assessor's Office)		
(Note: subject to letter of understanding)	23,172.00	"
Supervising Tax Clerk - (Assessor's Office)	23,078.00	"
Real Property Appraiser Trainee - Maciejewski	17,800.00	"
1st Deputy Receiver of Taxes	25,548.00	"
Senior Data Processing Control Clerk	23,078.00	"
Clerk-Stenographer to Town Attorney	23,078.00	"
Entry Level Clerk	8.38	per hour
Charwoman - Town Hall (Part-time 25 hrs. weekly)	11,876.00	Annually
Charwoman - Town Hall (Substitute)	6.86	per hour
Dog Control Officer	24,331.00	Annually
Assistant Dog Control Officers - on step		
Full is \$11.17 per hour		
75% 0 - 1040 hours - cumulative Town service	8.38	per hour
80% 1041 - 2080 hours - cumulative Town service	8.94	"
85% 2081 - 3120 hours - cumulative Town service	9.49	"
90% 3121 - 4160 hours - cumulative Town service	10.05	"
95% 4161 - 5200 hours - cumulative Town service	10.61	"
100% greater than 5200 hours - cumulative Town service	11.17	"
Recreation Supervisor, Sr. Citizens (Part-time)	7,145.00	Annually
Laborer, Recreation Department (Giroux)	12.16	per hour
Laborer, Recreation Department - Gangloff	12.16	"
Building Inspector	33,930.00	Annually
Assistant Building Inspector	25,548.00	"
Building and Zoning Clerk	20,329.00	"
Fire Inspector (Blair) On step		
Full is \$25,548 Annually		
95% 01/01/92 - 06/30/92	24,271.00	"
100% 07/01/92 - 12/31/92	25,548.00	"
Youth Bureau Executive Director	32,214.00	"
Youth Bureau Clerk-Typist	20,329.00	"
School Social Worker/Counselor - Part-time - Schanne	13.37	"
Buildings Maintenance Dept. Working Crew Chief	16.07	"
Highway Department Crew Chief (2)	16.07	"
Highway Department Mechanic Crew Chief (1)	16.07	"
Seasonal/Extra Help - Laborers, Buildings Maint. Dept.	9.50	"
Police Clerks (3)	25,426.00	"
Police Clerk - on step - Firestone		
Full is \$25,426.00		
01/01/92 - 01/27/92 80%	20,341.00	
01/28/92 - 07/27/92 85%	21,612.00	
07/28/92 - 12/31/92 90%	22,883.00	
Police Clerk - On step (vacant)		
Full is \$25,426.00		
Senior Clerk-Typist (Freund)	25,426.00	"

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals Chairman	1,100.00	Annually
Zoning Board of Appeals Members (6)	890.00	ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,933.00	"
Planning Board Chairman	1,950.00	"
Planning Board Members (6)	1,700.00	ea."
Town Hall Clock Caretaker	430.00	"

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairman	165.00	per day
Assessment Review Board Members	135.00	"

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1992:

TO BE PAID BI-WEEKLY

*Amended
1-21-92 RRT*

Lieutenants (3)	42,377.00	"
Lieutenant - On step - Trzewieczynski		
Full is \$42,377.00		
01/01/92 - 03/16/92	40,849.00	"
03/17/92 - 12/31/92	42,377.00	"
Detective	38,624.00	"
Patrol Officers (13)	36,624.00	"
Patrol Officer on step - Rozler		
Full is \$36,624.00 annually		
01/01/92 - 03/03/92 90%	32,962.00	"
03/04/92 - 09/03/92 95%	34,793.00	"
09/04/92 - 12/31/92 100%	36,624.00	"
Patrol Officer on step - Converse		
Full is \$36,624.00 annually		
01/01/92 - 02/10/92 85%	31,130.00	"
02/11/92 - 08/10/92 90%	32,962.00	"
08/11/92 - 12/31/92 95%	34,793.00	"
Patrol Officer on step - Robinson:		
Full is \$36,624.00 annually		
01/01/92 - 03/03/92 85%	31,130.00	"
03/04/92 - 09/03/92 90%	32,962.00	"
09/04/92 - 12/31/92 95%	34,793.00	"
Patrol Officer on step - DiPirro		
Full is \$36,624.00 annually		
01/01/92 - 03/03/92 *	29,253.00	"
03/04/92 - 09/03/92 85%	30,824.00	"
09/04/92 - 12/31/92 90%	32,638.00	"

* Amount is starting pay level per PBA Contract

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid
according to the terms of the existing agreement, dated December 18, 1990
between the Town of Lancaster and the Cayuga Club, until such time as a new
agreement is entered between said parties, at which time the terms of
compensation in such new agreement shall apply.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P25-26)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the pay rates for the following positions in the Town Highway Department and the Buildings Maintenance Department be and hereby are authorized for the year 1992:

Highway Department:

Heavy Equipment Operator (3)	13.56	"	"
Light Equipment Operator (6)	13.24	"	"
Laborer - 1st Grade (6)	12.81	"	"
Laborer - 2nd Grade (0)	10.25	"	"
Mechanic (1)	13.71	"	"

Buildings Maintenance:

Maintenance Worker (2)	13.24	"
Laborers (1) DeBergalis	12.81	"

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of the existing agreement, dated May 21, 1990, between the Town of Lancaster and the CSEA, until such time as a new agreement is entered between said parties, at which time the terms of compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P28)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1992:

January 1	New Year's Day
January 20	Dr. Martin Luther King, Jr. Day
February 17	Presidents' Day
April 17	Good Friday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated May 21, 1990, the following calendar dates shall be observed as holidays during the year 1992:

January 1	New Year's Day
February 12	Lincoln' Birthday
February 17	Washington's Birthday
April 17	Good Friday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement dated December 18, 1990, between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 1992:

32x1

January 1	New Year's Day
February 12	Lincoln's Birthday
February 17	Washington's Birthday
April 19	Easter Sunday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P26-27)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the use of the Town of Lancaster voting machines during the years 1992 and 1993, and

BE IT FURTHER

RESOLVED, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary voting machines requested for their local elections, provided the voting machines are not required at the time requested for Town purposes of election.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P24)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

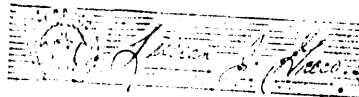
RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch; Marine Midland Bank, Depew Branch; Norstar Bank, Lancaster Depew Office, the Key Bank, Western Region, and the Chase Lincoln First be designated as the official co-depositories of the Town of Lancaster for the years 1992 and 1993, and that the Supervisor, Town Justices, Town Clerk and Receiver of Taxes and Assessment be authorized and directed to deposit all funds coming into their hands by virtue of their office in said banks, and

BE IT FURTHER

RESOLVED, that Manufacturers and Traders Trust Company, as a designated depository of this municipality, be and is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this municipality's name including those payable to the individual order of the person whose name appears thereon as a signer when bearing or purporting to bear the facsimile signature of the following:

(SPECIMEN OF PLATE)

ss. Lucian J. Greco



and,

BE IT FURTHER

RESOLVED, that all depositories shall be entitled to honor and charge this municipality for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with Manufacturers and Traders Trust Company by the Director of Administration and Finance of this municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P25)

32x1

PREFILED RESOLUTION NO. 16 - MEETING OF 1/1/92

Giza/_____ Designate Official Newspaper

At the request of Councilman Giza, this resolution was withdrawn for further study.

File: R.WITHDRAWN

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that pursuant to Sections 5-202(5), 4-119(2) and 4-120(2) of the Election Law of the State of New York, the Town Clerk of the Town of Lancaster, be and is hereby authorized to effect publication in the Lancaster Bee, the following Election Legal Notices for the years 1992 and 1993:

1. Publication within one (1) week preceding, the first day of Registration and on the same day of the succeeding week in the aforesaid newspaper, a notice of the place for Central Voter Registration within the Town of Lancaster and a statement of the hours and days of Registration.
2. Publication in the aforesaid newspaper on the publication day immediately preceding Election Day and Primary Day, a Notice of the Election, a list of the voter polling places, and the date and hours of the election,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P27)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1992 and 1993, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Accountants, Fox and Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

January 1, 1992

File: R.ANNUAL (P28)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that for the years 1992 and 1993, the Town Board of the
Town of Lancaster will consider approval of Building Permits at its regular
meetings, which have been filed with the Town Clerk, up to 5:00 P.M. on the
Friday preceeding a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P29)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock
A.M. to 5:00 o'clock P.M. every day, Monday through Friday, during the years
1992 and 1993, except legal holidays.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P30)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the tax roll for the years 1992 and 1993 according to the following schedule of penalties:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1%
Taxes paid on March 1st, prior to March 16th - 2%
Taxes paid on March 16th, prior to April 1st - 3%
Taxes paid on April 1st, prior to April 16th - 4%
Taxes paid on April 16th, prior to May 1st - 5%
Add 1% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties
Taxes paid on October 16th, prior to November 1st - 5%
Taxes paid on November 1st, prior to December 1st - 6%

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P31)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that during the years 1992 and 1993, the Finance and
Management Committee of the Town Board shall meet at 7:00 o'clock P.M. before
each Regular Meeting of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of the
regularly appointed members of the Auditing Committee of the Town Board of the
Town of Lancaster, Councilman Pokorski be and is hereby appointed to act in
place of the absent member.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P32)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the sum of \$1,600 provided in the 1992 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00	- Lancaster Post, V.F.W.
Not to exceed \$250.00	- Twin Village Post, V.F.W.
Not to exceed \$250.00	- Depew Post, American Legion
Not to exceed \$150.00	- Korean Era Chapter 203
Not to exceed \$100.00	- American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1992, and

SECTION 2: The sum of \$500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P33)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Town Highway Department under their
negotiated contract, to the Crew Chiefs of the Highway Department and the
Working Crew Chief of the Building Section,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the
Town of Lancaster and the C.S.E.A. be and hereby are extended, for the years
1992 and 1993, to the Crew Chiefs of the Highway Department and the Working
Crew Chief of the Buildings Section of the Town of Lancaster:

Articles

III - Vacation

- a) As to Crew Chief in the Highway
Department, vacation time may be taken
in one or more day periods with the
concurrence of the Superintendent of
Highways, and
- b) As to Working Crew Chief of the
Buildings Section, vacation time may
be taken in one or more day periods
with the concurrence of the
Supervisor.

IV - Holidays

V - Sick Benefits

VI - Death in Family

VIII - Working Conditions

IX - Workmen's Compensation

X - Hours of Work

XI - Overtime

XIV - Jury Duty

XV - Work Clothing

XVI - Hospitalization

XVII - Retirement Plan

XXIV - Personal Leave

XXV - Longevity Pay

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.ANNUAL (P34)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated December 11, 1991, has requested the deletion of members from the active roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletion of members from the active roster of the Twin District Volunteer Fire Company, Inc. the following:

DELETIONS

Scott E. Kubicki
1199 Penora Street
Depew, N.Y. 14043

Joseph Donovan
5007 Transit Road
Lancaster, N.Y. 14086

Lori Donovan
5007 Transit Road
Lancaster, N.Y. 14086

Raymond Faulhaber
4998 William Street
Lancaster, N.Y. 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 1, 1992

File: R.FIRE (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 1 to Claim No. 2 Inclusive.

Total Amount hereby authorized to be paid:

\$ 69,950.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	ABSTAINED NB-1-
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

NB-1- Councilman Giza abstained stating that he has an interest in favorable
action on this matter due to his employment position as Executive Director of
the Depew Lancaster Boys & Girls Club

December 30, 1991

File: R.CLAIMS

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
on September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. Dumping Permit - Dennis D'Andrea
On November 4, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - David C. Kral
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On December 11, 1991, the petitioner submitted a new application for dumping which was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Edward/Marcia Myszka
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. Dumping Permit - Gregory ZaFarakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)10. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

11. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

12. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	***	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

13. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)16. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

19. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)22. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

23. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

25. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

26. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

27. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	
Pavement & Curbs	Yes	Yes	No	***	
Storm Sewers	Yes	Yes	No	n/a	
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)28. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

29. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

30. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

31. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

33. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone.

34. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

35. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQOR Review decision pending receipt of additional data from the petitioner.

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

36. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.
37. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991 the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
38. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
39. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
40. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

41. Subdivision Approval - Indian Pine Village, Phase II
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board rectified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed. On October 7, 1991, the Town Board re-approved a revised map cover with a twenty (20) feet rather than fifteen (15) feet sewer easement.
42. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
43. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
44. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.
45. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.
46. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)47. Subdivision Approval - Woodgate (Josela - Off Aurora St.)

On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

PERSONS ADDRESSING THE TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

- | | |
|--|--|
| 1. Krehbiel Associates to Town Board -
Transmittal of yearly engineering contract. | TOWN ATTORNEY
APPROPRIATE COMMITTEE |
| 2. Twin District Vol. Fire Co. to Town Clerk -
Deletions from membership rolls of Twin District
Fire Company. | R & F |
| 3. Municipal Insurance Consultants to Supervisor -
Recommendation not to bid Town insurance at
present due to \$16,000 cancellation penalty. | APPROPRIATE COMMITTEE
TOWN ATTORNEY |
| 4. David E. Barth to Town Clerk -
Transmittal of information re: assessment on
Broadway property. | APPROPRIATE COMMITTEE |

ADJOURNMENT:

ON MOTION OF COUNCILMAN GIZA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 3:05 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

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